



Wisconsin Athletic Directors Association Zoom Meeting Minutes

Date: May 19, 2020
Time: 9:00 AM
Location: [Zoom Meeting](#)

1. Attendance: ***Todd Sobrilsky, Greg Smith, Shawn Groshek, Jeremy Schlitz, Mary Schradle-Mau, Nathan DeLany, Jim Langkamp, Michelle Guyant-Holloway, Brittany Spencer Grant, Brian Margelofsky, Eric Plitzuweit, Kathy Bates***
Absent: Tom Shafranski
2. Call to Order: **9 am**
 - a. Any additions or corrections to the agenda
3. Check in - how is everyone doing?
4. Approval of May 12, 2020 [meeting minutes](#)
 - a. ***Motion by Mary, Second by Kathy Passed 12-0***
5. WIAA/Board of Control (Nathan)
 - a. May 15 BoC meeting report
 - i. ***Quick meeting, presented survey data, indecisions by AD, DHS is working on guidelines for youth sports, Local control to open facilities should come from insurance company and school attorney.***
 - ii. ***Physical Health History form... details***
 - iii. ***Revenue and cost cutting measures from WIAA***
 - iv. ***???? Regional openings, Sport opening vs. Sport not opening...???***
6. Executive Director (Greg)
 - a. ***Greg needs NEW COMPUTER!!!! ASAP***
 - b. ***Zoom meeting w NIAAA board, no drop dead date for National convention.***
 - i. ***Registration open thru Sept***
 - ii. ***Hotel registration starts in July 10th***
7. Presidents Report (Todd)

- a. [ADInsider WADA Round Table](#) debrief
 - i. **Great podcast**
 - ii. **Overall good job!**
 - iii. **Over 170 participants! Awesome!**
 - iv. **AD Insider would love to do as a partnership more often!**
 - 1. **Include Scott Swid (Legal representation)**
 - 2. **Possible WIAA representation**
 - b. WADA Zoom Account
 - i. **Borrow WIAA zoom account**
 - c. [Pandemic Project](#): MIAAA Task Force
 - d. 2020 NFHS Guidelines for Opening up
 - i. **Look over... discussions will need to be had**
 - e. Survey Document:
 - i. **Use if you want, make a copy of it**
 - f. 54th WADA Conference - [Program Working Draft](#)
8. For the Good of the Cause . . .
- a. **Mary: Things are good!**
 - b. **Eric: Athletic Banquet went off with 823 views on YouTube last Wednesday!**

The next meeting of the full Board will be
Tuesday, May 26th @ 9 am
Tuesday, June 9th @ 9 am
Thursday, June 25th @ 1 pm (After BoC meeting)

Meeting adjourned 9:52 am